

SHEUNG YUE GROUP HOLDINGS LIMITED

上諭集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1633)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of directors (“**Directors**”) of the Company are set out below.

Chairman of the Board and Executive Director

Mr. Chan Lap Wai Gary

Chief Executive Officer and Executive Director

Mr. Chan Lap Chuen Edmond

Executive Director

Ms. Chan Chin Ying Amanda

Non-executive Director and Honorary Chairman

Mr. Chan Sau Man Simon

Independent Non-executive Directors

Mr. Li Hon Hung, *BBS, MH, JP*

Mr. Cheng Chi Hung

Mr. Wong Yip Kong

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Chan Lap Wai Gary		–	–	–
Mr. Chan Lap Chuen Edmond		–	–	–
Ms. Chan Chin Ying Amanda		–	–	–
Mr. Chan Sau Man Simon		–	–	–
Mr. Li Hon Hung, <i>BBS, MH, JP</i>		Member	Chairman	Member
Mr. Cheng Chi Hung		Chairman	Member	Member
Mr. Wong Yip Kong		Member	Member	Chairman

Hong Kong, 22 January 2018